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**RESOLUTION NO. 04-55**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE RE-PLAT OF PORTO VECCHIO TOWNHOUSES, LOCATED AT SW 67<sup>TH</sup> AVENUE AND 152<sup>ND</sup> STREET, PALMETTO BAY, FLORIDA MORE SPECIFICALLY LOTS 1,2,3,4,5,6, BLOCK 11, OF "ROYAL HARBOUR YACHT CLUB FIRST ADDITION," ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 142 AT PAGE 31 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, G.C. HOMES, INC. A Florida corporation, now presents to the Village Council a re-plat of certain lands lying in Palmetto Bay, Florida, said plat to be known as Porto Vecchio Townhouses, located at SW 67<sup>th</sup> Avenue and SW 152<sup>nd</sup> Street, Palmetto Bay, Florida, more specifically Lots 1,2,3,4,5,6 Block 11, of "Royal Harbour Yacht", in the Southwest ¼ of Section 24 and NW ¼ of Section 25, Township 55 South, Range 40 East, according to the plat thereof recorded in Plat Book 142 at Page 31 of the Public Records of Dade County, Florida; and

WHEREAS, the Miami-Dade County Public Works Department and the Village of Palmetto Bay Zoning Department have completed their standard review process and have approved this re-plat; and

WHEREAS, it appears that all requirements of the law concerning this plat insofar as the regulations of the authority of this Council are concerned, have been complied with.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. This re-plat of Porto Vecchio Townhouses is hereby approved; that the dedication of streets, alleys and other rights of way however designated or depicted on said plat is hereby accepted; that plat restrictions as may be listed on the plat are approved and are to be enforced; that the approval of the plat is not a waiver of any zoning regulations and that the requirements of the zoning existing on this land at the time this resolution is approved shall be enforced; this approval is conditioned upon proper execution of all documents required by the Village's Attorney's office.

Section 2. The Mayor is authorized to execute said plat.

Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 6th day of July, 2004.

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Attest: Meighan Pier  
Meighan Pier  
Village Clerk

Eugene P. Flinn, Jr.  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

Earl G. Gallop  
Earl G. Gallop,  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member John Breder	<u>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

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